

Memo

To: West Suburban Health Group, Town Clerks and Secretaries

From: Karen Quinlivan

Date: October 12, 2020

Re: West Suburban Health Group Board Meeting

There will be a West Suburban Health Group Board Meeting on October 16, 2020 at 9:30 AM. This meeting is BY REMOTE PARTICIPATION.

https://collaborate.ajg.com/orion/joinmeeting.do?MTID=ac768ea6c8eb47e02879959ccf2c65f1

Meeting number: 995 373 165

Password: No password required; Call-in number: 1-630-285-5999

AGENDA

- 1. Approval of the minutes of the May 28, 2020 Board meeting
- 2. WSHG organization items: Election of Chair, Vice-Chair, and Steering Committee
- 3. Treasurer's report
- 4. GBS reports
- 5. Wellness program report Michele Craemer, Wellness Consultant
- 6. Diabetes Care Rewards Program Patty Joyce, Abacus Health Solutions
- 7. Report on MMRA
- Senior plan rates for CY2021
- 9. Health plan reports and other vendor reports
- 10. Other business

PLEASE POST